

CITY OF KINGMAN
HISTORIC PRESERVATION COMMISSION MEETING
REGULAR MEETING AGENDA
Tuesday, November 28, 2017 at 5:30 P.M.
City Council Chambers – 310 N. 4th Street, Kingman, Arizona

HPC MISSION STATEMENT

The mission of the Kingman Arizona Historic Preservation Commission (HPC) is to foster and encourage responsible identification, evaluation, protection and enhancement of local historic and archeological properties and to encourage the protection of historic and archaeological resources that are associated with important past events, themes, and people of our community.

Members: Jacqui Huntoon (Chairperson)
Barb Charon (Vice-Chairperson)
Scott Dunton
Jim Hinckley

Nan Russell
Shawn Walsh
Nikki Seegers

Council Liaison: Stuart Yocum

Staff Liaison: Bill Shilling

Call to Order and Roll Call

1. APPROVAL OF MINUTES:

a. The Regular Meeting minutes of July 25, 2017 and the Special Meeting minutes of August 22, 2017.

2. PUBLIC COMMENTS:

Those wishing to address the commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes

3. OLD BUSINESS:

There is no old business.

4. NEW BUSINESS:

a. HPC Possible Vacancies. Three commissioners have terms expiring in December 2017, Huntoon, Russell and Seegers. This commission may accept nominations to fill those future vacancies, including recommendations to reappoint sitting members or recommend soliciting more applicants to prioritize at a later date. Commission may discuss these options and recommend accordingly.

b. Direction/Focus of HPC or Possible Future Projects. Upon completion of the Monument, the HPC members may discuss the direction or focus of the HPC or develop possible projects for the commission to undertake.

5. REPORTS:

a. Commissioner's reports

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

SPECIAL ASSISTANCE AND / OR ACCOMMODATIONS:

ANYONE REQUIRING SPECIAL ASSISTANCE AND/OR ACCOMMODATIONS AT THIS PUBLIC MEETING, SHOULD CONTACT THE DEVELOPMENT SERVICES DEPARTMENT AT (928) 753-8130 AT LEAST 24-HOURS IN ADVANCE, SO APPROPRIATE ARRANGEMENTS CAN BE MADE

Commissioners, sub-committees and volunteers may report or update the Commission on recent projects or experiences.

b. Staff Report

Staff will update the HPC on the status of local pertinent projects.

6. ADJOURNMENT

Posted: _____

By: _____